

48th & Chicago Special Service District Advisory Board Agenda

**Regular Meeting
May 12, 2021 - 2:00 pm
Online**

Members Present: Bob Gustafson, Harvey McLain, and Joyce Tesarek (Quorum: 2)

Staff : Andrew Carlson, David Bauer, Michael McLaughlin

Call To Order

1. Roll Call.

Quorum Present

2. Adoption of the agenda.

Action Taken: Motion by McLain, seconded by Gustafson. **Adopted without objection.**

3. Acceptance of minutes

[Jun 23, 2020 48th & Chicago Special Service District Advisory Board](#)

Action Taken: Motion by McLain, seconded by Tesarek. **Accepted without objection.**

Public Comment

1. For the public comment period, each speaker is allowed three minutes for a total of 15 minutes.

Action Taken: No comments received.

Discussion

4. 2020 Annual Report

Action Taken: Received and filed

5. 2021 Work Plan Implementation

Action Taken: Received and filed

6. 2022 Work Plan and Budget Recommendation

[48th & Chicago SSD - Advisory Board Meeting Packet - 2021-05-12.pdf](#)

Action Taken: Motion by McLain, seconded by Gustafson. **Approved as amended without objection.**

Adjournment